

**APPROVED**

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**SPECIAL MEETING**  
**Tuesday, June 15, 2004**

**The Kiva  
City Hall  
Scottsdale, Arizona**

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**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, June 15, 2004 in the Kiva, City Hall, at 4:01 P.M.

Present: Mayor Mary Manross  
Vice Mayor Robert Littlefield  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane, Ron McCullagh  
(participated by phone), and Kevin Osterman

Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

1. General discussion regarding the purpose for an executive session regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov)

City Manager Jan Dolan clarified that staff is requesting further Council direction regarding the terms of the proposed lease.

2. Motion to recess into executive session for legal advice and to consider the City's position and instruct its representatives and attorney(s) regarding negotiations for acquisition and lease of a parcel located at the southeast corner of Scottsdale and McDowell roads known as Los Arcos. A.R.S. 38-431.03 (A)(3), (A)(4), and (A)(7). Contact: David Roderique, General Manager, Economic Vitality, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov)

Vice Mayor Littlefield and Councilman Lane expressed their reluctance to support an Executive Session, since it was their opinion that the information should be released to the public for consideration. Council agreed that it is important to release as much information as possible to the public, answer questions from citizens, and gather public input on the proposed project at the earliest opportunity.

After hearing Council comments and receiving further clarification from staff on the status of negotiations and the subject matter for discussion in the Executive Session, Councilman Lane explained that he would support an Executive Session.

COUNCILMAN ECTON MOVED TO ADJOURN INTO EXECUTIVE SESSION.  
COUNCILWOMAN DRAKE SECONDED THE MOTION, WHICH CARRIED 6/1 WITH VICE  
MAYOR LITTLEFIELD DISSENTING.

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**ADJOURNMENT**

With no further business to discuss, Mayor Manross adjourned the meeting at 4:35 P.M.

**SUBMITTED BY:**

  
\_\_\_\_\_  
Ann Eyerly, Council Recorder

**REVIEWED BY:**

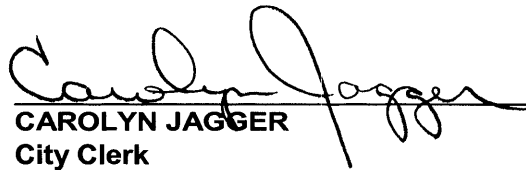
  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

**CERTIFICATE**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 15th day of June 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 16<sup>th</sup> day of June 2004.

  
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**CAROLYN JAGGER**  
City Clerk